

# **Community Renewable Energy Board Meeting Agenda**

Public Notice is hereby given that the Community Renewable Energy Agency Board will assemble in a public meeting on October 4, 2021, at the Millcreek City Hall located at 3330 South 1300 East Millcreek UT, commencing at 1:00 p.m. The Board will convene in an electronic meeting. Board members may participate from remote locations. Board members will be connected to the electronic meeting by GoToMeeting, Zoom or telephonic communications. The anchor location will be Millcreek City Hall. Members of the public who are not physically present at the anchor location may attend the meeting remotely by electronic means at <https://global.gotomeeting.com/join/381408357>.

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## **REGULAR MEETING of the Board:**

### **1. Welcome, Introduction and Preliminary Matters**

- 1.1 Purpose and overview of meeting
- 1.2 Identification and update on community participation in Community Renewable Energy Agency (welcoming new members if any) and review list of remaining eligible communities

### **2. Business Matters**

- 2.1 Approval of September 7, 2021 Meeting Minutes
- 2.2 Treasurer Report (Year-to-Date contributions and expenses)
- 2.3 Reports from committees (Program Design, Low-Income Plan, Communications)
- 2.4 Discussion and consideration of Resolution 21-16 Requesting that Millcreek Invoice Any Additional Participating Community for its Phase 1 Initial Payment
- 2.5 Discussion and consideration of Resolution 21-17 Changing the Phase 1 Anchor Payment Date from October 31, 2021 to November 30, 2021
- 2.6 Discussion and consideration of special Board meeting on October 18, 2021 commencing at 1pm at Millcreek City Hall to consider procurement of professional service
- 2.7 Discuss amending the final date for eligible communities to join from January 2022 to a future date, and updating website timeline for signing Utility Agreement and submitting Program Application from January 2022 to a future date

### **3. Adjournment**

In accordance with the Americans with Disabilities Act, the Board will make reasonable accommodation for participation in the meeting. Individuals may request assistance by contacting Kurt Hansen, 801-214-2751, at least 48 hours in advance of the meeting.

THE UNDERSIGNED HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS EMAILED OR POSTED TO:

Millcreek City Hall

Utah Public Notice Website

<http://pmn.utah.gov>

DATE: 9/29/21

Emily Quinton

Alex Wendt

Note agenda items may be moved in order, sequence, and time to meet the needs of the Board.

**This meeting will be live streamed via <https://millcreek.us/373/Meeting-Live-Stream>.**